

RES#16-___
Nimishillen Township Board of Trustees
Organizational Meeting
January 5, 2016

On Tuesday, January 5 2016, the Board of Trustees of Nimishillen Township met in special session at 6:00 PM at the Nimishillen Township Hall located at 4422 Maplegrove NE for the purpose of organization and to transact any necessary business that may lawfully be conducted at this annual organizational meeting. The following members were present: Trustees Lisa Shafer, Mike Lynch, Todd Bosley, and Fiscal Officer Brian Kandel.

The Fiscal Officer opened the meeting and asked for nominations for President and Vice President of the Nimishillen Township Board of Trustees.

TRUSTEE LYNCH MOTIONED TO NOMINATE TRUSTEE SHAFER FOR PRESIDENT OF THE BOARD OF TRUSTEES FOR 2016 SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#16-001**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

TRUSTEE SHAFER MOTIONED TO NOMINATE TRUSTEE LYNCH AS VICE PRESIDENT OF THE BOARD OF TRUSTEES FOR 2016 SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#16-002**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

The first order of business was to appoint representatives to fill positions on various committees.

POSITIONS TO FILL:

Stark Council of Government (SCOG): TRUSTEE BOSLEY MOTIONED TO APPOINT TRUSTEE SHAFER TO SERVE AS SCOG REPRESENTATIVE SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#16-003**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Ohio Public Works Commission Project Manager (OPWC): TRUSTEE BOSLEY MOTIONED TO APPOINT TRUSTEE LYNCH TO SERVE AS OHIO PUBLIC WORKS COMMISSION PROJECT MANAGER REPRESENTATIVE SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#16-004**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Community Development Block Grant (CDBG): TRUSTEE SHAFER MOTIONED TO APPOINT ZONING INSPECTOR DALE RIGGENBACH TO SERVE AS REPRESENTATIVE WITH TRUSTEE BOSLEY TO SERVE AS ALTERNATE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#16-005**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Stark County Regional Planning Commission (RPC): TRUSTEE LYNCH MOTIONED TO APPOINT TRUSTEE LYNCH TO SERVE WITH ZONING INSPECTOR DALE RIGGENBACH AS REPRESENTATIVES AND TRUSTEE SHAFER TO SERVE AS ALTERNATE SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#16-006**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

Tax Incentive Review Council (TIRC): TRUSTEE SHAFER MOTIONED TO APPOINT TRUSTEE BOSLEY AND TRUSTEE LYNCH TO SERVE AS REPRESENTATIVES TO THE TAX INCENTIVITIES REVIEW COUNCIL SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#16-007**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

ANNUAL REGIONAL PLANNING DINNER IN MARCH 2016:

After discussion, TRUSTEE LYNCH MOTIONED THE TOWNSHIP WILL PAY FOR THE ELECTED OFFICIALS, ZC & ZA BOARDS, ZI AND ALL EMPLOYEES WHO WISH TO ATTEND THE RPC ANNUAL DINNER IN MARCH 2016 SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#16-008**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

SET DAY & TIME OF TRUSTEE MEETINGS: After discussion, TRUSTEE LYNCH MOTIONED TO CONTINUE TO HOLD THE TRUSTEE MEETINGS ON THE 2ND AND 4TH THURSDAY OF EACH MONTH AT 7:00 PM AT THE TOWNSHIP HALL ON MAPLEGROVE SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#16-009**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

HOST STARK COUNTY TOWNSHIP ASSOCIATION MEETING IN JUNE: After discussion, TRUSTEE LYNCH MOTIONED THE NIMISHILLEN TOWNSHIP BOARD OF TRUSTEES WILL HOST THE SCTA DINNER/MEETING IN JUNE 2016 SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#16-010**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

2016 WINTER CONFERENCE – COLUMBUS OH: After discussion, TRUSTEE BOSLEY MOTIONED THE TOWNSHIP PAY ALL EXPENSES FOR ELECTED OFFICIALS OR EMPLOYEES WHO WANT TO ATTEND THE OHIO TOWNSHIP WINTER CONFERENCE & TRADE SHOW IN COLUMBUS JANUARY 27 – 30, 2016 SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#16-011**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

RETAIN ALL APPOINTED, HOURLY & SALARIED PERSONNEL: After discussion, TRUSTEE BOSLEY MOTIONED TO RETAIN ALL APPOINTED, HOURLY AND SALARIED PERSONNEL SECONDED BY TRUSTEE SHAFER. **MOTION CARRIED. RES#16-012**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

RESCHEDULE NOVEMBER 24, 2016 MEETING TO TUESDAY, NOVEMBER 22, 2016: After discussion, TRUSTEE SHAFER MOTIONED TO RESCHEDULE NOVEMBER

24, 2016 MEETING TO TUESDAY, NOVEMBER 22, 2016 SECONDED BY TRUSTEE LYNCH. **MOTION CARRIED. RES#16-013**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

ADJOURN: TRUSTEE LYNCH MOTIONED TO ADJOURN AT 6:14 PM SECONDED BY TRUSTEE BOSLEY. **MOTION CARRIED. RES#16-014**

Roll call voting: Mrs. Shafer – YES; Mr. Lynch – YES; Mr. Bosley – YES

ATTEST: Brian Kandel, Fiscal Officer

Lisa R. Shafer, President

Michael L. Lynch, Vice President

Todd D. Bosley, Trustee
Nimishillen Township Board of Trustees

Minutes-Trustees: Trustees Minutes – 2016 January 5 Organizational Meeting
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